

City of San Diego Commission for Arts and Culture

POLICY & FUNDING COMMITTEE

AGENDA

Online Meeting

Meeting can be viewed live <u>here</u> at scheduled time See footer for Public Comment submittal instructions San Diego, California

> Friday, August 14, 2020 8:30 a.m. – 10:00 a.m.

8:30 a.m.	I.	Call to Order	Ann Bossler, Chair
8:35 a.m.	II.	Non-agenda Public Comment	
8:45 a.m.	III.	Chair's Reports	Ann Bossler, Chair
		A. ACTION – June 12, 2020 Committee Meeting Minutes	
		B. ACTION – June 25, 2020 Committee Meeting Minutes	
		C. Commission Business	
		D. Other Reports	
8:50 a.m.	IV.	Arts and Culture Funding	
		A. Preliminary Programmatic Refinements for Fiscal Year 2022 Organizational Support Program/Creative Communities San Diego Funding Cycle	Leticia Gomez Franco, Senior Arts and Culture Funding Manager
9:50 a.m.	V.	Staff Reports	Jonathon Glus, Executive Director
9:55 a.m.	VI.	New Business for Future Agendas	Ann Bossler
10:00 a.m.	VII.	Adjourn	Ann Bossler

Meeting will be aired live and recorded. PUBLIC COMMENT: Any member of the public may address the Commission on any subject in its area of responsibility on any matter not presently pending or previously discussed at the Commission. Pursuant to the provisions California Executive Order 29-20, Commission meeting will be held via teleconference until further notice. In lieu of in-person attendance, members of the public may submit their comments via a public comment webform. Members of the public wishing to address the Commission under Public Comment must submit a Public Comment webform prior to the meeting. Instructions for word limitations and deadlines will be noted on the webform. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Commission on any issue brought forth under non agenda public comment. As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting the City Clerk at (619) 533-4000 or mailto:cityclerk@sandiego.gov. The City is committed to resolving accessibility requests swiftly in order to maximize accessibility.